2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094810

Entity Name: EAGLE MOUNTAIN CONSTRUCTION, INC.

Current Principal Place of Business:

1355 RIGDON RD JACKSONVILLE, FL 32220

Current Mailing Address:

1355 RIGDON RD JACKSONVILLE, FL 32220

FEI Number: 20-0192305

Name and Address of Current Registered Agent:

ERZINGER, BARBARA J 1355 RIGDON RD JACKSONVILLE, FL 32220 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRES | Title | DV |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | ERZINGER, BARBARA J | Name | ERZINGER, VINCENT D |
| Address | 1355 RIGDON RD | Address | 1355 RIGDON RD |
| City-State-Zip: | JACKSONVILLE FL 32220 | City-State-Zip: | JACKSONVILLE FL 32220 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA J ERZINGER

PRES

02/08/2021

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2021 Secretary of State 4025801302CC

Date

Certificate of Status Desired: No